

## Charter Review Commission

2007-2008

**Draft Report Outline and Public Comment Period** 

Chinook Building, 1st Floor

5:00pm-8:00pm

March 25, 2008

Co-Chairs: Gov. Mike Lowry and Lois North

Recognizing Forty Years of Good Governance

## Agenda

- Public Hearings
  - Schedule
  - Commissioners/Chairs
  - Status on Communication Plan
- Public Hearing Presentation





# Key Dates for Final Recommendations and Report

- March 19<sup>th</sup> Email first draft of CRC Report to full commission
- March 25<sup>th</sup> Edits received from commissioners; Brief discussion on report at full commission meeting
- March 26-28 CRC staff incorporates commission edits into report
- April 1-4th CRC staff distributes report to public via email and hard copy; public comment begins
- April 8-15<sup>th</sup> Public Hearings
- April 22<sup>nd</sup> Public comment ends; Commission meeting to discuss public comments, incorporate any changes to amendments
- April 24<sup>th</sup> Final legal review of report and recommendations (PAO, Executive, and Council Staff)
- April 29<sup>th</sup> Final CRC meeting
- May 15<sup>th</sup> Completed report sent to Executive





## Public Comment Period Meetings Schedule

West King County: Tuesday April 8, 6:30-8pm

The Hall at Fauntleroy Emerald Room 9131 California Ave SW, Seattle WA, 98136 North King County: Thursday, April 10, 6:30-8pm

Shoreline Center Conference Wing Room Ranier Room 18560 1<sup>st</sup> Avenue NE, Shoreline WA, 98155

East King County: Monday, April 14, 6:30-8pm

Preston Community Center
Multipurpose Room
8625 310<sup>th</sup> Ave SE, Issaquah WA

South King County: Tuesday, April 15, 6:30-8pm

RiverRock Grille and Ale House 4050 Maple Valley Highway Renton, WA 98058





#### **West King County:**

Tuesday April 8, 6:30-8pm The Hall at Fauntleroy, Emerald Room 9131 California Ave SW, Seattle, WA

- Allan Munro (Chair)
- Kirstin Haugen
- Dan Gandara
- Juan Bocanegra
- Terry Lavender
- Bryan Glynn
- Gregg Hirakawa

- Mike Wilkins
- Tara Jo Heinecke
- James Williams
- Trisha Bennett
- Gary Long
- Jim English
- Sharon Maeda
- Mike Lowry





#### **North King County:**

Thursday April 10, 6:30-8pm Shoreline Center, Rainier Room 18560 1<sup>st</sup> Ave NE, Shoreline, WA

- Tara Jo Heinecke (Chair)
- Terry Lavender
- Bryan Glynn
- Mike Wilkins
- Doreen Cato
- John Jensen
- Mike Lowry





#### **East King County:**

Monday April 14, 6:30-8pm Preston Community Center 8625 310th Ave SE, Issaquah, WA

- Doreen Cato (Chair)
- Sarah Rindlaub
- Tara Jo Heinecke
- John Jensen
- Mike Lowry





#### **South King County:**

Tuesday April 15, 6:30-8pm RiverRock Grille and Ale House 4050 Maple Valley Highway, Renton WA

- John Jensen (Chair)
- Kirstin Haugen
- Gregg Hirakawa
- Tara Jo Heinecke
- Allan Munro
- Gary Long
- Mike Lowry





## Update on Communications Plan

- Op-Ed by North/Lowry Seattle Times, March 30
- Public Service Announcement on KCTV (North/Lowry)
- Press release to news outlets
- Blast emails will be sent to 600+ organizations & citizens, including elected officials, political parties, good government orgs
- Councilmembers will distribute information to their lists
- Charter and kingcounty.gov websites
- King County employee e-newsletter
- Flyers will be emailed to commissioners next week for distribution to constituents
- KCTV ready for Shoreline and Renton hearings
- Report ready to be translated into Mandarin and Spanish





## **Public Hearing Presentation**





#### The Charter Review Commission

- Introductions (commissioners, councilmember, staff)
- What is the Charter?
- About the Charter Review Commission
- Meet the commissioners: 21 members, representing each council district
- The commission's work:
  - Have outreached to hundreds of organizations, heard from many community groups at our meetings
  - Held 9 public meetings last summer
  - Listened to experts (gov't officials, professors, and community leaders on various issues)





#### Commissioners

**Mike Lowry**, of Renton, Former Governor –Co-chair (District 9)

**Lois North**, of Seattle, former King County Councilmember – Co-chair (District 4)

**Trisha Bennett**, of Federal Way, Vice President of Government Affairs, Bennett Forest Industries (District 7)

**Juan Bocanegra**, of Seattle, Community Activist, NW Empowerment Institute (District 2)

**Doreen Cato**, of Bellevue, Executive Director, First Place (District 6)

Jim English, of Vashon, President, Vashon -Maury Island Community Council (District 8)

Dan Gandara, of Seattle, Attorney, Vandeberg Johnson & Gandara; President, King County Bar Association (District 2)

Bryan Glynn, of Seattle, Legal Counsel for Cascade Land Conservancy (District 4)

Darcy Goodman, of Seattle, former King County District Court Judge (District 2)

**John Groen**, of Redmond, Attorney, Groen Stephens & Klinge LLP (District 3)

**Kirstin Haugen**, of Bothell, Account Executive, Mercury, L.L.C (District 1)

**Tara Jo Heinecke**, of Des Moines, Business Representative, Intl. Asso. of Theatri cal and Stage Employees Local 15 (District 5)

Gregg Hirakawa, of Seattle, Deputy Director for External Relations, Washington State Bar Association (District 4)

**John Jensen**, of Newcastle, Past President, Newcastle Chamber of Commerce (District 9)

**Terry Lavender**, of Woodinville, Citizen Activist, King County Conservation Futures (District 3)

Gary Long, of Seattle, Former City Manager, Burien; Suburban Cities Association (District 8)

**Sharon Maeda**, President, Spectra Communications (District 8)

**Allan Munro**, of Seattle, Attorne y (District 8)

Sarah Rindlaub, of Mercer Island, Board Member, Washington Policy Center (District 6)

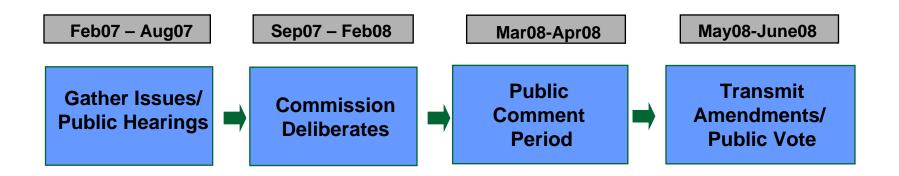
Mike Wilkins, of Seattle, former King County Deputy Assistant County Executive (District 4)

James Williams, of Federal Way, Attorney, Perkins Coie (District 7)



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#### The Public's Role in the Process



1st phase: Commission collects issues from the public

**2nd phase:** Commission deliberates on issues and proposes charter amendments

3rd phase: Public comment on proposed amendments

4th phase: Finalized amendments sent to Council; Councilapproved amendments to go to a vote of the people





#### **Budget Timeline:** Section 410

Provide the Council with 95 days to review the Executive's proposed budget, adding 20 days of additional review time

- Currently, the charter allows for 45 days for council review of the Executive's proposed budget.
- Given the county's size and the increasing complexity of the budget, the Council and the Executive support amending the charter to increase time for Council review.





#### Citizen Initiative: Section 800

Raise the number of signatures needed for citizens to initiate a charter amendment from 10% to 20%.

- The current 10% signature threshold is a default limit, the same as any other initiative. The charter is a constitution, and should not be so easily amended.
- A 20% limit allows citizens to change the charter, but not without considerable effort and support.





Commission Appointment Process: Section 800
Clarify the Charter Review Commission appointment and confirmation process

- Executive's appointments to the 2007-2008 Commission were not submitted to the Council for confirmation.
- This amendment clarifies that Commission appointments must be confirmed by the Council.





## Council Action on Commission Recommendations: Section 800

Require the county council to take action on all Commission recommendations

- There has been concern that the Council did not take a public vote on all of the recommended amendments of previous Commissions.
- This amendment would require the Council to take a vote on all Commission recommendations.





Elections Deadlines: Sections 230, 800

Extend the deadline for submitting local initiatives to the Elections Division from 45 to 84 days

- The Elections Division does not have enough time to prepare local initiatives for the ballot, given current deadlines.
- The State recently extended their deadline to submit initiative petitions from 45 to 84 days before an election. This amendment brings county deadlines into line with state law.





Open space: New Section 897

Add additional protection to over 100,000 acres of county-owned open space

- Would protect many high conservation value open spaces owned by the county from sale, transfer, or change of use. A majority vote of the people would be required to remove this protection.
- There would be no change in how the land is currently used, and no new land would be purchased under the amendment.





Qualifications: Section 630

Allow the Council to establish additional qualifications for the offices of Assessor and Elections Director

- This amendment is intended to provide for a more rigorous process for screening candidates for these positions, ensuring qualified candidates.
- An elected Elections Director position does not yet exist, but might after November 2008.





Regional Committees: Section 270

Reduce the number of councilmembers on Committees and increase the authority of non-council Committee members

- Councilmembers are unable to attend many Regional Committee meetings. Reduce the number of Council seats on each committee, while maintaining the voting balance among cities and the county.
- Establish Chair and vice-chair positions for each committee, with the vice-chair held by a city member.





Sheriff's Office: Section 890

Require the Executive to include the effective participation of separately elected county officials in collective bargaining

- Clarify the importance of elected officials' direct participation in the process of collective bargaining.
- While final authority for labor contracts is vested in the Executive, negotiations are to be conducted with substantive participation from elected officials whose employees are represented by a union.





#### Unincorporated and Rural Area Representation:

Preamble and Sections 220, 320

Create a high-level position within the Office of the Executive to represent the interests of rural and urban unincorporated area residents.

- Provide greater county commitment to the rural and urban unincorporated areas through a high-level Executive position, and oversight by the Council.
- Amend the Charter Preamble to reflect the county's commitment to unincorporated areas.





#### Other Amendments

- Anti-Discrimination: Prohibit discrimination based on sexual orientation in county employment and contracting practices.
- Budget Allotments: With the advent of computerized bookkeeping, remove the requirement that county agencies submit estimates of spending to the Executive.
- Transitory Provisions: Remove Charter language pertaining solely to the county's transition to a Charter government and consolidation with Metro.





#### Other Amendments

#### **King County Library System:**

Non-charter recommendation

Recommend that the Council, Executive and King County Library System Board of Trustees take specific actions to improve the library system's management and operation.





## Please give us your comments!

- Speakers: 2-3 minute time limit per speaker
- Comment cards: fill out here or take home
- Submit comments on the web, by mail, or phone:
  - Web form: http://www.metrokc.gov/exec/charter
  - Email: charter.review@metrokc.gov
  - Phone: Mark Yango, Charter Review Coordinator: (206) 296-4628





### How to Give Feedback

## End of Public Hearing Presentation



